



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 67108		2. Name of Corporation PERINI BUILDING COMPANY, INC.			
3. Street Address Principal Business Office 73 MOUNT WAYTE AVENUE			City FRAMINGHAM	State MA	Zip 01701
4. Business Phone No. 508-628-2000		5. State of Incorporation AZ			
6. Brief Description of the Character of Business Conducted in Rhode Island CARRY ON AND CONDUCTS A GENERAL CONTRACTING, BUILDING & ENGINEERING BUSINESS.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name CRAIG W SHAW			Vice President Name ROBERT BAND		
Street Address 3408 13 OAKWOOD HILLS DRIVE			Street Address 19 WILLIAM J. HEIGHTS		
City CHANDLER	State AZ	Zip 15248	City FRAMINGHAM	State MA	Zip 01701
Secretary Name ANTHONY J. BUCCITELLI			Treasurer Name SUSAN C. MELLACE		
Street Address 20 TOWER BROOK ROAD			Street Address 23 DIRADO DRIVE		
City HINGHAM	State MA	Zip 02043	City MARLBORO	State MA	Zip 01752
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name RICHARD J. RIZZO			Director Name CRAIG W SHAW		
Street Address 4372 E. ARROYO VERDE DRIVE			Street Address 3408 13 OAKWOOD HILLS DRIVE		
City PARADISE VALLEY	State AZ	Zip 85253	City CHANDLER	State AZ	Zip 15248
Director Name ROBERT BAND			Director Name		
Street Address 19 WILLIAM J. HEIGHTS			Street Address		
City FRAMINGHAM	State MA	Zip 01701	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
150,000	COMMON	100.00	945	COMMON	100.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	2-26-09
Check No.	128370
By:	<i>mnc</i>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Rosemary A. Ortega 2/24/09
Signature Date
Rosemary A. Ortega
Print or Type Name
Asst. Secretary
Title

PERINI BUILDING COMPANY, INC.
Federal I.D. No. 86-0083406
May, 2007

Directors	SS#
Richard J. Rizzo, 4732 E. Arroyo Verde Dr., Paradise Valley, AZ. 85253	018-32-7453
Craig W. Shaw, 3408 13 Oakwood Hills Drive, Chandler, AZ 85248.	527-02-0585
Robert Band, 19 William J. Heights, Framingham, MA 01701	022-38-1834
Officers	
Craig W. Shaw, Chairman and CEO	
Mark Caspers,, President and COO, 1550 N. 40 th St., #9, Mesa, AZ. 85205	527-83-1460
W. Patrick Hubbs Executive VP of Field Operations, 2229 E Lucetone Dr., Henderson, NV 89014	527-71-6677
Richard J. Rizzo, Vice Chairman	
Robert Band, Executive Vice President	
Samuel W. Sabin, Sr. V.P., 3 Kingsbury, Drive, Holliston, MA 01746	168-42-0554
Michael E. Ciskey, V.P. Controller, 2 Racebrook Drive, Bethel, CT 06801	511-54-0861
Susan C. Mellace, Treasurer, 23 Dirado Drive, Marlboro, MA 01752	025-46-0984
William G. O'Brien, Sr. VP, 140 Morgan Way, Holliston, MA 01746	01-42-9618
Sam Nicholson, Sr. VP Precon/Admin, P.O. Box 17057, Fountain Hills, AZ 85269	526-11-1962
Ken Schacherbauer, VP, Field Ops, 12009 S. 35 th St., Ct, Phoenix, AZ 85044	527-92-9446
Travis Burton, VP, Ops, 2482 Bench Reef Pl, Henderson, NV 89052	526-85-0589
Shelton Grantham, VP, Field Ops, HCP 33 P.O. 2575, Las Vegas, NV 89124	527-73-9254
Rich Gohl, VP, Estimating, 16052 Pincushion Way, Fountain Hills, AZ., 85268	456-84-6921
Michael McLean, VP, Field Ops., 13232 N. 13 th Ln., Phoenix, AZ 85029	52671-0302
Anthony J. Buccitelli, Secretary and Clerk 20 Tower Brook Road, Hingham, MA 02043	045-42-0101
Paul Green, Assistant Secretary, 22 No. Ave., Mendon, MA 01756	010-36-6722
David J. Krause, Assistant Secretary, 1122 E. Louis Way, Tempe, AZ 85284	163-40-0253
Rosemary A. Ortega, Assistant Secretary, 16 Marion Street, Uxbridge, MA 01569	025-42-7735

FILED

FEB 26 2009

By MME
ID # 67108